



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes

### BOARD OF LIGHTS AND WATER

*R. Steve Tumlin, Jr., Chairman*  
*Alice Summerour, Vice Chairperson*  
*James W. King, Council Member*  
*Terry G. Lee, Resident Member*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*

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Monday, August 6, 2012

12:00 PM

City Council Chambers

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**Presiding:** R. Steve Tumlin

**Present:** Bruce E. Coyle, Alice Summerour, Harlon D. Crimm,  
Terry G. Lee, Charles George and Jim King

***Also Present:***

*Kevin Moore, Board Attorney*  
*Robert Lewis, General Manager*  
*William Bruton, City Manager*  
*Stephanie Guy, Board Clerk*

### CALL TO ORDER AND ROLL CALL:

*Chairman R. Steve Tumlin called the meeting to order at 12:08 p.m.*

### I. MINUTES:

#### 20120763 Regular Meeting - July 9, 2012

Review and approval of the July 9, 2012 regular meeting minutes.

*Motion to approve the July 9, 2010 regular meeting minutes, with the exception of agenda item 20120507 Marietta Board of Lights and Water Policy & Procedure No. 2.3, Service Charges/ Credit Card Transactions.*

*The language of the minutes regarding agenda item 20120507 should be clarified and brought back next month for review and approval.*

**The motion was made by Board member Coyle, seconded by Board member King, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 – 0 – 0**

**Approved**

## II. APPOINTMENTS/PRESENTATIONS:

### III. SCHEDULED APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

### Business Analysis:

*A motion was made by Board member King, seconded by Board member Summerour, to suspend the rules of order to add an agenda item, as necessary, to approve an amendment to the Fiscal Year 2012 Board of Lights and Water Budget to appropriate \$1,000,000 from Fund Balance/ Excess Reserves to the BLW Trust Fund. The motion carried by the following vote:*

Vote: 7 - 0 - 0  
(See agenda item 20120772)

**20120772                      Municipal Competitive Trust (MCT) Extension**

Approval of an amendment to the Fiscal Year 2012 Board of Lights and Water Budget to appropriate \$1,000,000 from Fund Balance/ Excess Reserves to the BLW Trust Fund.

**A motion was made by Board member King, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 – 0 – 0**                      **Approved**

**20120756      Municipal Competitive Trust (MCT) Extension**

Motion to approve a budget resolution to transfer Two Million Dollars from cash reserves to the Municipal Competitive Trust (MCT) Extension.

*Motion to approve amendment to the Fiscal Year 2013 Board of Lights and Water Budget to appropriate \$2,000,000 from Fund Balance/ Excess Reserves to the BLW Trust Fund.*

**The motion was made by Board member Lee, seconded by Board member George, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 – 0 – 0**                      **Approved**

### Customer Care:

### Electrical:

**20120753      Funding for Delayed SCADA/ Fiber Project Construction**

Motion to approve the use of surplus fiscal year 2012 funds to cover expenses due to construction delays in the SCADA/ Fiber Network project.

*Motion to approve an amendment to the Fiscal Year 2013 Board of Lights and Water Budget to appropriate \$1,093,794 from Fund Balance/ Excess Reserves for the costs associated with delayed construction for the SCADA/Fiber Project.*

**The motion was made by Board member King, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 – 0 – 0**

**Approved**

**Marketing:**

**Information Technology (IT):**

**Water & Sewer:**

**20120720      Cobb County-Marietta Water Authority (CCMWA)**

Cobb County-Marietta Water Authority monthly report.

**Reported**

**20120729      Georgia DNR Expedited Enforcement Compliance Order**

Motion to authorize execution of the Enforcement Compliance Order with the State of Georgia Department of Natural Resources (DNR) relating to unpermitted sanitary sewer discharges and to authorize payment of a settlement in the amount of \$5,500 to the Georgia DNR.

**The motion was made by Board member Coyle, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 – 0 – 0**

**Approved**

**V.      CENTRALIZED SUPPORT:**

**Finance:**

**20120752      BLW Finance Reports**

Review of the BLW Finance reports for July 2012.

**Reported**

**20120719      Year-end Reserves**

Report on BLW year-end reserves projections.

**Reported**

**VI.    COMMITTEE REPORTS:****VII.   CHAIRPERSON'S REPORT:****VIII.   GENERAL MANAGER'S REPORT:****20120721      BLW Board Strategic Business Plan 2012/ Objectives 3B and 3C: BLW  
Human Resource Needs Assessment and Employee Development**

Board update on BLW Human Resources Plan.

**Reported**

**20120590      MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of July 2012.

**Reported**

**IX.    OTHER BUSINESS:****X.    UNSCHEDULED APPEARANCES:****XI.   EXECUTIVE SESSION (at the Board's discretion):****20120764      Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

**Not Held**

**ADJOURNMENT:**

*The meeting was adjourned at 1:35 p.m.*

